GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PSs – School Education – Sri Karri Bhaskara Rao, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur, now retired – Departmental proceedings under Rule 9 of A.P. Revised Pension Rules, 1980 - Articles of Charges – Issued.

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SCHOOL EDUCATION (VIG) DEPARTMENT

G.O.Rt.No.411

Dated:28.08.2024.
Read the following:-

1. From the DG, ACB, A.P, Lr.Rc.No.91/RCA-CIU/2016, dt.25.04.2024.
2. G.O.Ms.No.30, School Education (VIG) Department, Dt.28.08.2024.

** ** **

ORDER:

In pursuance of the sanction accorded by the Government under sub clause (i) of clause (b) of sub-rule (2) of Rule 9 of AP Revised PensionRules, 1980 for instituting departmental proceedings against Sri Karri Bhaskara Rao, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur, now retired, under G.O.Ms.No.30, School Education (Vig) Department, dated 28.08.2024, it is proposed to hold an inquiry against the said Sri Karri Bhaskara Rao, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur(Retired), in accordance with the procedure laid down in rule 20 of the APCS (CCA) Rules,1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charges (Annexure I). A Statement of the imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure II). A List of documents by which, and list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure III & IV).

3. Sri Karri Bhaskara Rao, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur (Retired) is directed to submit his written statement of defence, within 10 days of the receipt of this order.

4. Sri Karri Bhaskara Rao, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur (Retired) is informed that an inquiry will be held only in respect of that article of charge as is not admitted. He should, therefore, specifically admit or deny the article of charge.

5. Sri Karri Bhaskara Rao, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur(Retired) is further informed that if he does not submit his written statement of defence on or before the date specified in para-3 above, further action will be processed based on the material available.

6. Attention of Sri Karri Bhaskara Rao, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur (Retired)) is

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invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri Karri Bhaskara Rao is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of the G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KONA SASIDHAR
SECRETARY TO GOVERNMENT

To
Sri Karri Bhaskara Rao, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam,
Superintending Engineer (FAC), APEWIDC, Guntur (Retired)
through the Managing Director, APEWIDC, A.P, Guntur.
The Managing Director, APEWIDC, A.P, Guntur.
SF/SC.

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI KARRI BHASKARA RAO, Dv.EE/EE (i/c), ANDHHRA PRADESH EDUCATION WELFARE INFRASTRUCTURE DEVELOPMENT CORPORATION, VISAKHAPATNAM, SUPERINTENDING ENGINEER (FAC), APEWIDC, AP, GUNTUR, (NOW RETIRED).

ARTICLE OF CHARGES:

That Sri Karri Bhaskara Rao, S/o Simhachalam, 60 Years, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur joined as Assistant Executive Engineer in Scheduled Caste Services Cooperative (SCSC) Society limited on 31.07.1986 and worked at Vizianagaram Division. During the year 1988 he was given in-charge DEE and continued in the same place up to Dt.01.12.2000. Later, he was promoted as DEE and worked at Srikakulam District as in-charge EE from 19.05.2001 to 06.06.2007. Then he was transferred to Eluru as i/c Executive Engineer on 08.06.2007 and worked there up to dt.12.12.2007. Later, he was transferred to East Godavari on 12.12.2007 and continued there up to Dt.29.06.2012. He worked as Dy.EE i/e Executive Engineer, APEWIDC, Visakhapatnam from 29.06.2012 to 29.06.2016. While he was working in East Godavari, he was kept in full Additional Charge of the post of SE, APEWIDC, Guntur from 08.06.2008 till the date of searches on 29.06.2016 and while working as Govt. Servant he has committed the following grave misconduct in as much as:

Charge-I

Sri Karri Bhaskara Rao, S/o Simhachalam, purchased movable & immovable properties in his name and in the names of his wife & daughter without obtaining prior permission from the competent authority and thereby violated Rule 9 (1), (2) of APCS(Conduct) Rules, 1964.

Charge- II

Sri Karri Bhaskara Rao, S/o Simhachalam did not submit Annual Property Returns to the competent authority from the year 1986 to 2010 and thereby violated Rule 9 (7) of A.P.C.S (conduct) Rules 1964.

Charge-III

Sri Karri Bhaskara Rao, S/o Siimhachalam, failed to submit I to VI Proforma Statements and thereby violated Rule 9(8) of APCS (conduct) Rules 1964.

Thus, Sri Karri Bhaskara Rao, S/o Simhachalam, 60 Yrs, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur, by his above-mentioned acts, violated Rules 9 (1), (2), (7) & (8) and there by contravened Rule 3(1) & (2) of APCS (conduct) Rules 1964.

KONA SASIDHAR
SECRETARY TO GOVERNMENT

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI KARRI BHASKARA RAO, DV.EE/EE (Vc), ANDHRA PRADESH EDUCATION WELFARE INFRASTRUCTURE DEVELOPMENT CORPORATION, VISAKHAPATNAM, SUPERINTENDING ENGINEER (FAC), APEWIDC, AP, GUNTUR (NOW RETIRED)

That Sri Karri Bhaskara Rao, S/o Simhachalam, 60 Years, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur, (now retired) is joined as Assistant Executive Engineer in Scheduled Caste Services Cooperative (SCSC) Society limited as Assistant Executive Engineer on 31.07.1986 and worked at Vizianagaram Division. During the year 1988 he was given in-charge DEE and continued in the same place till 01.12.2000. Later in the same year, he was promoted as DEE and worked at Srikakulam District as in-charge EE from 19.05.2001 to 06.06.2007. Then he was transferred to Eluru as i/c Executive Engineer on 08.06.2007 and worked there till 12.12.2007. Later he was transferred to East Godavari on 12.12.2007 and continued therein till 29.06.2012. Later he worked as Dy.EE i/c Executive Engineer, APEWIDC, Visakhapatnam from 29.06.2012 to 29.06.2016. While he was working in East Godavari, he was kept in full Additional Charge of the post of SE Guntur from 08.06.2008 till the date of searches on 29.06.2016. Sri Karri Bhaskara Rao attained the age of Superannuation on 30.06.2023. He is here in after referred as Government Servant.

FACTS AND EVIDENCE:

That on 27.06.2016 as per the proceedings issued by the Joint Director (Rayalaseema), ACB, CIU, Hyderabad, a case in Cr.No.10/RCA-ACB-CIU/AP-Hyd/2016, U/s 13 (2) r/w 13 (1) (e) of PC Act 1988 was registered against Sri Karri Bhaskara Rao as he was possessing disproportionate assets acquired by corrupt and dubious means and investigated into.

During the course of investigation, simultaneous searches were conducted on 29.06.2016 at Flat No.208, Sripal Towers, Kirlampudi lay out, Visakhapatnam under the occupation of Sri Karri Bhaskhara Rao and at the residential premises of the relatives of Government Servant at Visakhapatnam etc., in pursuance of the search warrants obtained from the Hon'ble Court of III Additional District & Sessions Judge-cum-Special Judge for SPE & ACB Cases, Visakhapatnam and u/s 165 Cr.P.C and seized several incriminating material pertaining to his Assets, Income and Expenditure.

On perusal of the incriminating documents which were seized from Flat No.208, Sripal Towers, Kirlampudi lay out, Visakhapatnam, under the occupation of Government Servant, disclosed that Government Servant had purchased Immovable & Movable assets in his name and in the names of his family members and possessed assets disproportionate to his known sources of income.

The investigation disclosed that the Government Servant did not obtain permission from the competent Authority for the purchase of the following Immovable and movable properties in his name and his family members and also did not submit his Annual Property Returns to the competent authority from the year 1986 to 2010 and also failed to submit proforma I to VI Statements.

Charge-1

Sri Karri Bhaskara Rao (Government Servant), S/o Simhachalam, purchased movable & immovable properties in his name and in the names of his wife & daughter without obtaining prior permission from the competent authority and thereby violated Rule 9 (1), (2) of APCS (Conduct) Rules, 1964.

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IMPUTATION WITH REGARD TO CHARGE-1

During the course of investigation, letters were addressed to the concerned departments and other organizations and they furnished information and it is revealed that the Government Servant has acquired the following assets without taking prior permission from the Competent Authority.

Immovable Assets.

1. Government Servant purchased a flat No.208-A in first floor with a plinth area of 1600 sft in Shripal Towers, Door No.7-18-14, T.S.No.983 at Kirlampudi Lay Out, Visakhapatnam and got registered in his name vide document No.5713/2003 dated. 31.12.2003 of SRO, Visakhapatnam and made alterations with an amount of Rs. 2,18,000/- (Doc.Value of Rs.7,88,950/- + Additional modifications of Rs.2,18,000/--> Total amount of Rs.10,06,950/-).

2. Government Servant purchased a Flat No.102 in 'A.S. Naidu Enclave, bearing Door No.7-1-46(7), Siva Sivani School road area, Visakhapatnam in his name and in the name of his wife Smt. Karri Bharathi vide document.No.3276/2015 dated 02-05-2015 of Joint Sub-Registrar, Visakhapatnam for Rs.38,11,000/- and made additional alterations with an amount of Rs.4,35,000/-.

3. Government Servant purchased a house site to an extent of 267 Sq. yards at Paradesipalem in the name of his wife Smt. Karri Bharathi vide document No.1807/2014 dated 02-07-2014 of SRO, Anandapuram from Sri. M.V.Ramana for Rs.12,02,000/-.

4. Government Servant purchased a house site to an extent of 261 Sq. yards at Aganmpudi Village, Gajuwaka Mandal, Visakhapatnam District from Smt S.Vijaya Lakshmi and got registered in the name of his wife Smt. Karri Bharathi vide document No.1264/2013 dated 30-03-2013 of SRO Lankelapalem for Rs.6,52,500/-.

5. Government Servant purchased a house site to an extent of 240 Sq. yards at Palacharla Village of Rajanagaram Mandal, East Godavari District from Srimitra Township Pvt. Ltd and got registered in the name of his daughter Ms.Karri Mrudula vide document No.5116/2009 dated 01-02-2009 of SRO Rajanagaram for Rs.1,92,000/-.

6. Government Servant purchased the vacant site to an extent of 217.8 Sq yards in Sy.No.209/6, at Kapuluppada, Bheemunipatnam Mandal from Sri Kilani Chinna Appanna and others and got registered in the name of his daughter Kum. Karri Mrudula vide document No. 1901/2007 dated 26-02-2007 of SRO, Bheemunipatnam for Rs. 4,50,000/-.

7. Government Servant purchased Hyundai - i20 Magna Car bearing No. AP 31 BZ 4666 in his name on 07-09-2012 for Rs.7,41,827/-

8. Government Servant purchased Hero Dio motor cycle bearing No. AP31 AQ 6466 in the name of his daughter Kum. Karri Mrudula for Rs.60,000/- on 21.03.2007.

Purchased and Disposed of properties:

1. Government Servant purchased flat bearing No.204 in Sri Pal Towers situated in Kirlampudi Lay Out, Visakhapatnam for consideration of Rs.18,76,000/- and got it registered in the name of his wife Smt. Karri Bharathi vide Document No.7125/2012, Dt.14.12.2012 of SRO, Visakhapatnam. Later, this property

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Was sold away by the Government Servant for consideration of Rs.32,98,000/-to Sri K.Srinivasa Rao vide Document No.9271/2015, Dt.07.12.2015 of SRO, Visakhapatnam.

2. Government Servant purchased house site of 194.16 sq.yards vide plot No.32, Sarpavaram Village of Kakinada Rural Mandal, East Godavari District, now Kakinada District and got registered in the name of his wife vide registered sale deed No.733/2012 for consideration of Rs.3,89,000/- and the same was sold away vide sale deed No.2405/2016, Dt.23.05.2016.

The Managing Director, APEWIDC, Guntur, vide Letter No. E1/1615/APEWIDC/2016, dated 05.03.2019 informed that, the Government Servant did not accorded permission for acquisition/disposal of movable/immovable properties, except the purchase of a car during the check period.

Thus the said Government Servant has exhibited a lack of integrity and devotion to duty by his above-mentioned acts and thereby violated Rule 9 (1) (2) of APCS (Conduct) Rules, 1964.

Charge-II

Sri Karri Bhaskara Rao, S/o Simhachalam did not submit Annual Property Returns to the competent authority from the year 1986 to 2010 and thereby violated Rule 9 (7) of A.P.C.S (conduct) Rules 1964.

IMPUTATION WITH REGARD TO CHARGE-II

The Government Servant did not submit Annual Property Returns to the competent authority during the period from 28.07.1986 to 31.03.2010.

The Managing Director, APEWIDC, Guntur confirmed that the Government Servant had not filed Annual Property Returns for the period 28.07.1986 to 31.03.2010 vide his Letter No.E1/1615/APEWIDC/2016, dated 05.03.2019.

Thus the said Government Servant has exhibited a lack of integrity and devotion to duty by his acts and thereby violated Rule 9 (7) of APCS (Conduct) Rules, 1964.

Charge-III

Sri Karri Bhaskara Rao, S/o Simhachalam failed to submit I to VI Proforma Statements and thereby violated Rule 9(8) of APCS (conduct) Rules 1964.

IMPUTATION WITH REGARD TO CHARGE-III

During the course of the investigation, proforma I to VI were forwarded to the Government Servant through his controlling officer. But the Government servant did not submit his proforma I to VI i.e., full and complete statement of all immovable and movable properties acquired by him and his family members.

The Government Servant failed to submit proformas of I to VI and thereby violated Rule 9 (8) of APCS (Conduct) Rules, 1964.

Thus, Sri Karri Bhaskara Rao, S/o Simhachalam, 60 years, Dy.EE/EE (i/c), APEWIDC, Visakhapatnam, Superintending Engineer (FAC), APEWIDC (Andhra Pradesh Education Welfare & Infrastructure Development Corporation), Guntur, by his above mentioned acts violated Rules 9 (1), (2), (7) & (8) and thereby contravened Rule 3(1)&(2) of APCS (conduct) Rules 1964 and exhibited lack of integrity, devotion to duty, conduct unbecoming of a Government Servant.

Therefore, the government servant rendered himself liable for regular departmental action for a major penalty.

KONA SASIDHAR
SECRETARY TO GOVERNMENT

ANNEXURE-III

List of documents in support of Charges arned to be time

1.	Copy of Inventory proceedings dated 29.06.2016 drafted at Flat No.208, Sripal Towers, Kirlampudi layout, Visakhapatnam	Charges 1 & 2
2.	Copy of Search list dated 29.06.2016 drafted at Flat No.208, Sripal Towers, Kirlampudi layout, Visakhapatnam	Charges 1 & 2
3.	Copy of Document No.5713/2003 dated 31.12.2003 furnished by the Sub-Registrar, Visakhapatnam	Charges 1 & 2
4.	Copy of Document No.3276/2015 and 02-05-2015, furnished by the Joint Sub-Registrar, Visakhapatnam.	Charges 1 & 2
5.	Copy of Document No.1807/2014 dated 02-07-2014 furnished by Sub-Register, Anandapuram, Visakhapatnam	Charges 1 & 2
6.	Copy of Document No.1264/2013 dated 30.03.2013 furnished by Sub-Register, Lankelapalem	Charges 1 & 2
7.	Copy of Document No.5116/2009 dated 01-02-2009 furnished by Sub-Registrar, Rajanagaram	Charges 1 & 2
8.	Copy of Document No.1901/2007 dated 26-02-2007 furnished by Sub-Registrar, Bheemuniputnam	Charges 1 & 2
9.	Copy of Document Nos.7125/2012 dated 14-12-2012 and Doc.No.9271/2015 Dt.07.12.2015 furnished by SRO, Visakhapatnam vide Lr.No.Nil/2016, Dt.07.10.2016	Charges 1 & 2
10.	Copy of Document Nos.733/2012 and Doc.No.2405/2016 furnished by SRO, Sarpavaram vide Lr.No.Nil/CNO/33/ 2018, Dt.09.04.2018	Charges 1 & 2
11.	Lr.No.10/RCA-ACB-CIU/2016, Dt.05.01.2017 furnished by the Sri D.Ramamohan Reddy, Deputy Executive Engineer, O/o The Director General, ACB, AP, Vijayawada	Charges 1 & 2
12.	Copy of Letter No.000514/C4/2022, Dt.09.05.2022 of the Regional Transport Officer, Visakhapatnam	Charges.2
13.	Copy of Lr.No.7544/B5/2017, 08.08.2017 of the Deputy Transport Commissioner, Visakhapatnam	Charges 1 & 2
14.	Copy of Lr.No.E1/Vig/1615/APEWIDC/2016, Dt. 14.07.2016 of the Managing Director, Andhra Pradesh Education & Welfare Infrastructure Development Corporation, Hyderabad	Charges 1,2 & 3
15.	Copy Form-24 Register of Motor vehicles of vehicles bearing Regn.Nos.AP31BZ 4666, issued by Addl. Registering Authority, Visakhapatnam	Charges.2
16.	Copy Form-24 Register of Motor vehicles of vehicles bearing Regn.Nos.AP31AQ 6466 issued by Addl. Registering Authority, Visakhapatnam	Charges 1 & 2
17.	Letter Dt.16.08.2016 addressed to The Managing Director, APEWIDC, AP, Hyderabad by Deputy Supdt. of Police, ACB, CIU, AP, Vijayawada	Charges.3

KONA SASIDHAR
SECRETARY TO GOVERNMENT

ANNEXURE-IV

List of witness in support of charges proposed to be sustained

1.	The Managing Director, Andhra Pradesh Education & Welfare Infrastructure Development Corporation.	To speak about his issuance of Lr.No.EI/Vig/1615/APEWIDC/2016-10, Dt.14.07.2016 regarding APRs, prior permissions acquisition disposal of properties etc, facts.
2.	P.V.G. Tilak, Inspector of Police, CIU, ACB, AP, Vijayawada.	To speak about his investigation part, non submission of form I to VI by the AO and submission of DFR and etc. facts.
3.	Joint Sub-Registrar, Visakhapatnam	To speak about Doc.Nos.5713/2003, 3276/2015, 7125/2012, 9271/2015.
4.	Sub-Registrar, Anandapuram, Visakhapatnam	To speak about Doc.No.1807/2014.
5.	Sub-Registrar, Lankelapalem, Visakhapatnam	To speak about Doc.No.1264/2013.
6.	Sub-Registrar, Rajanagaram, East Godavari District	To speak about Doc.No.5116/2009.
7.	Sub-Registrar, Sarpavaram, Kakinada District	To speak about Doc.No.733/2012, 2405/2016
8.	Addl. Registering Authority, Transport Department, Visakhapatnam.	To speak about Form-24 Register of Motor vehicles of vehicles bearing Regn.Nos.AP31BZ 4666, AP31AQ 6466.

KONA SASIDHAR
SECRETARY TO GOVERNMENT